

MEETING NOTICE  
AND  
AGENDA

**WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH  
PROTECTION ACT OF 2002 FINANCE COMMITTEE**

Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002

**State Treasurer's Office Conference Room 110**

**915 Capitol Mall**

**Sacramento, California**

**July 16, 2008**

**10:00 AM**

**(or upon adjournment of Safe Drinking Water, Water Quality and Supply, Flood Control, River  
and Coastal Protection Finance Committee meeting)**

1. Call Meeting to Order
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
3. Approve the January 17, 2007, Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees, as the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee Secretary to administer the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002.
5. Consideration of Resolution X under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Refunding Bonds in the aggregate principal amount outstanding not to exceed \$1,803,934,000.
6. Other Non-Action items
7. Public Comment
8. Adjournment

The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).